TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095

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TOWN ADMINISTRATOR

Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, MARCH 8, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA** (Posted 3/4/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

EXECUTIVE SESSION 6:00 P.M.

BOARD OF SELECTMEN

selectmen@wilbraham-ma.gov

Robert W. Russell

Robert J. Boilard

Carolyn F. Brennan

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road.

> Wilbraham Board of Selectmen Open Session 3.8.2021 Mon, Mar 8, 2021 7:00 PM - 10:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/256590477

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129 **Access Code:** 256-590-477

PLEDGE OF ALLEGIANCE ANNOUNCEMENT PER MGL c. 30(A), s. 20 APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lease of 1004V Main Street for Maple Tree Tapping -Lorri McCool, Health Director - COVID-19 Coronavirus update, Vaccine Clinic update

7:10pm Playground and Recreation Commission Chairman Bill Scatolini and Parks & Recreation Director Bryan Litz – Community Preservation Committee application and 2021 Summer Program Approval

7:15pm D. Hoskinson, Troop Co-Leader - Wilbraham Girl Scout Troop #64535 "Share the Warmth" Drive donation site request

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:) Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Right of First Refusal (ROFR): 186V Tinkham Road FY22 Budget 2021 ATM Warrant Draft BOS 2020 Annual Report

NEW BUSINESS

BoS Spring Meeting Schedule 2020 & 2021 Commitments

LICENSING AND OTHER APPROVALS

Application Permit(s) for Temporary Food Establishment – Cousins Connecticut Truck LLC dba Cousins Maine Application Permit(s) for Temporary Food Establishment – Mary Barcome dba Bobo's

MEETING MINUTES

February 22, 2021 – Open Session

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.